

Translink Management Group and TransLink Operating Group

2006-04-10 14:00:00.0

The TransLink Management Group and the The TransLink Operating Group shall undertake activities necessary for the efficient and effective operation of the TransLink fare payment system.

This agenda was updated 2006-04-05 14:38:45.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Mike Lee, mlee@mtc.ca.gov, 510.817.5812

Roll Call

1)

Action: Confirm Quorum

Minutes ? Meeting of March 13, 2006*

2) **Action:** Approval

- [Final minutes of 3 13 06 TOG.doc](#)

Report of the Chair

The Chair will report on TransLink® related activities.

3)

Presented by: S. Schroeder, BART

Action: Information

TransLink® Program Director Report*

Mr. Rodda will report on overall project status.

4) **Presented by:** S. Rodda, MTC

Action: Information

- [HANDOUT_TranslinkDirReport_rev_1.0.pdf](#)

5) **Finance Committee Report***

Presented by: G. Harrington, SamTrans

- [05 - Finance Committee memo April TOG.doc](#)

Amendment to the Operating Rules

Ms. Harrington will request an amendment to the Operating Rules sections concerning

- a. *registered and unregistered cards, card distribution, and waiving TransLink® cardholder fees for marketing purposes.*

Action: Approval and Refer to the TMG

Regional Policy for Acceptance of Personal Checks for TransLink® Purchases

- b. *Ms. Harrington will lead a discussion regarding establishment of a regional policy for acceptance of personal checks by Transit Operators for TransLink® purchases.*

Action: Information

Consortium Information Management System Update

Ms. Harrington will provide an update on the status of the Consortium Information Management System.

c.

Action: Information

- [05c - CIMS development and operating costs final.doc](#)

Design Review and Implementation Committee Report

Mr. Barlow will provide a status report on progress achieved toward completing design review and an update of ongoing work on pending Change Orders.

6)

Presented by: G. Barlow, VTA

Action: Information

Schedule Committee Report*

Mr. LaBonte will review the updated Mandatory Milestones Table and provide a status report on the approved baseline project schedule.

7)

Presented by: G. LaBonte, BART

Action: Information

- [07 - Schedule Report HANDOUT.pdf](#)

8) **Public Comment/New Business**

9) Adjournment/Next Meeting

Next meeting

2006-05-08 14:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

All items on the agenda, including information items, are subject to action by the TOG. Actions recommended by staff are subject to change by the TOG.

If you have any questions about this agenda, please contact MTC Staff, Mike Lee, at (510) 817-5812.

* Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

Public Comment: The public is permitted to comment on any agenda items at TOG meetings, as well as during the public comment period.

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